

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Documents Received from Boyle Skene Water Corporation on March 11, 2015

Activity Date:

March 11, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

12-MAR-2015, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

12-MAR-2015, Approved (b) (6), (b) (7)(C)

SYNOPSIS

On March 11, 2015, (b) (6), (b) (7) received documents via hand-delivery from (b) (6), (b) (7), Operator, Boyle Skene Water Corporation (BSWC). The documents include an estimate of financial losses to BSWC as a result of the tampering and destruction of drinking water lines owned by BSWC; contact information for BSWC board members and employees; and a copy of a civil lawsuit filed against BSWC board members by former BSWC employee (b) (6), (b) (7)(C).

DETAILS

On March 11, 2015, (b) (6), (b) (7) (b) (6) Ricky (b) (6), EPA-CID, received documents via hand-delivery from (b) (6), (b) (7), Operator, Boyle Skene Water Corporation (BSWC). The documents include an estimate of financial losses to BSWC as a result of the tampering and destruction of drinking water lines owned by BSWC; contact information for BSWC board members and employees; and a copy of a civil lawsuit filed against BSWC board members by former BSWC employee (b) (6), (b) (7)(C). Copies of the documents are attached to this report.

ATTACHMENT

Restitution for Water Lines

BSWC Board Contact Info

(b) (6), Lawsuit Against BSWC